Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday November 17, 2020

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

https://zoom.us/j/2453131858?pwd=RWV6Y2p3eHNkNiFIYk5OOVpMbW80Zz09

Meeting ID: 245 313 1858 Passcode: 410021

AGENDA

- I. Call to Order
- **II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- **III.** Participation by the Public
- **IV.** Participation by the Trustees
- V. Approval of Minutes of the October 20, 2020 Board of Trustees meeting
- **VI.** Information and Proposals:
 - 1. Superintendent's Report
 - 2. Principal's Report
 - 3. Finance and Facilities Report
- **VII.** New Business:

Cell tower lease renewal - discussion/possible VOTE

Admissions Policy addendum - discussion/possible VOTE

School closure remote day - discussion/possible VOTE

VOTE to approve the following surplus for disposal from Cosmetology: Eleven (11) manikin heads

VIII. Future Business:

December 15, 2020 Regular Board of Trustees meeting 5:00pm – Virtual January 19, 2021 Regular Board of Trustees meeting 5:00pm – Virtual

IX. Adjourn

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.